



## **CITY OF PATASKALA**

### **COUNCIL MEETING**

**January 7, 2019**

The Council of the City of Pataskala met in regular session on January 7, 2019 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-present. Mayor Michael W. Compton presiding and Brain Zets, Law Director was present.

#### **Citizens Comments**

Rob Platte addressed City Council. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

#### **Introduction, discussion and approval of Consent Agenda matters**

Barstow made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports, a motion to approve the minutes from the December 3, 2018 Council Meeting, and a motion to excuse the absence of Mr. Lee from the December 3, 2018 Council Meeting.

#### **Reports**

Todd Barstow, Council President asked that Council let him know as soon as possible if they have any committee preferences.

BJ King, City Administrator wished everyone a Happy New Year and congratulated Mr. Barstow and Mr. Powell. Mr. King gave an update on the YMCA ground breaking and on the run out claims. He announced the Executive Sessions will be held upstairs. Mr. King accepted questions from Council.

James Nicholson, Finance Director announced the year end CAFR had received an award and that the yearend report has been completed.

Chris Sharrock, Acting Utility Director gave an update on operations, projects, staffing, and social media. He accepted questions from Council.

Alan Haines, Director of Public Services gave an update on Resolution 2019-004, staffing, and the Pataskala Safe Travel Plan. He also accepted questions from Council.

Scott Fulton, Planning Director gave an update on the proposed assessment and the draft Comprehensive Plan. He also accepted questions from Council.

Lenier Crawford, Park Manager gave an overview of Resolution 2019-002. He also gave an update on staffing, upcoming events and operations. Mr. Crawford accepted questions from Council.

Mayor Compton gave an update on 4<sup>th</sup> of July plans.

#### **Committee Chair Reports:**

There were none.

#### **Unfinished Business**

Hickin made a motion to have the third reading of Ordinance 2017-4327. Seconded by Barstow. The Clerk read the following:

**ORDINANCE 2018-4327 Third Reading** An ordinance to rezone the property located at 997 N Oxford Drive, Parcel Number 064-307680-00.000, totaling 3.91 ± acres, in the City of Pataskala, from the Planned Development District (PDD) zoning classification to the Professional-Research-Office (PRO) zoning classification.

Hickin made a motion to adopt Ordinance 2018-4327. Seconded by Barstow. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2018-4330. Seconded by Powell. The Clerk read the following:

**ORDINANCE 2018-4330 Second Reading** An ordinance amending, renaming, and replacing section 13.03 of the City of Pataskala Employee Handbook & Policy Manual establishing the city's credit card policy and **declaring an emergency**.

Barstow made a motion to declare Ordinance 2018-4330 an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this City and the further reason that these amendments to and replacement of the Credit Card Policy must take effect immediately, given the implementation deadline of January 31, 2019 established by H.B. 312. Seconded by Powell. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt Ordinance 2018-4330. Seconded by Carter. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

## **New Business**

Barstow made a motion to adopt **RESOLUTION 2019-001**, a resolution authorizing and directing the city administrator to execute a contract with Jamison Well Drilling Inc. For a ground water well casing liner installation. Seconded by Powell. Roll Call: Lee, Carter, Walther, Powell, Barstow, Hayes, and Hickin-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2019-002**, a resolution naming the park, which is located near the Pataskala Leads Center on Adams Lane, "Volunteer Park". Seconded by Lee. Roll Call: Carter, Walther, Powell, Barstow, Hayes, Hickin, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2019-003**, a resolution authorizing the sale, by internet auction during calendar year 2019, of city owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired. Seconded by Hickin. Roll Call: Walther, Powell, Barstow, Hayes, Hickin, Lee, and Carter-yes. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2019-004** A resolution to accept and confirm infrastructure improvements for the Ravines at Hazelwood, Part 3 Development for public maintenance and operation by the City of Pataskala. Seconded by Barstow. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Barstow made a motion approving report of administrator and instructing Clerk of Council to notify County Auditor of charges associated with cutting of noxious weeds for purposes of assessment against Real Estate. Seconded by Hickin. Roll Call: Barstow, Hayes, Hickin, Lee, Carter, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to confirm the appointment of Mr. Hickin to the West Licking Fire Board for 2019. Seconded by Walther. Roll Call: Hayes, Hickin, Lee, Carter, Walther, Powell, and Barstow-yes. Mayor Compton declared the motion passed.

## **Additional Citizens Comments**

There were none.

Barstow made a motion to go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(3), for a conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action . BJ King, City Administrator and Brian Zets, Law Director are to be invited into the Executive Session. This Executive Session will discuss the Fannin Deagle litigation. Seconded by Walther. Roll Call: Hickin, Lee, Carter, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

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by Hickin. Roll Call: Lee-yes, Carter-recused, Walther-yes, Powell-yes, Barstow-yes, Hayes-yes, and Hickin-yes. Mayor Compton declared the motion passed.

Council entered into Executive Session at 8:06 PM. Carter returned to Council Chambers at 8:18 PM.

Barstow made a motion to come out of Executive Session. Seconded by Powell. Roll Call: Carter-yes for the first Executive Session and recused for the second Executive Session, Walther-yes, Powell-yes, Barstow-yes, Hayes-yes, Hickin-yes, and Lee yes.

Council returned to open session at 8:43 PM.

Barstow made a motion to direct the Law Director to move forward with the BZA Appeal that is currently pending in Licking County Common Pleas Court. Seconded by Walther. Discussion was regarding that Mrs. Carter will not be discussing this matter, support of the BZA, and feelings regarding the racial comments by another entity. Seconded by Walther. Roll Call: Walther-yes, Powell-yes, Barstow-yes, Hayes-yes, Hickin-yes, Lee-yes. Mayor Compton declared the motion passed.

#### **Committee Meeting Announcements, Scheduling Issues & General Comments**

Hayes noted how excited the kids are to move forward on the next Story Walk. She appreciated everyone that was here and provided information.

Carter excited to move into the New Year. She noted this had been a rough year and was disappointed in the breakdown of relationships with other entities.

Barstow thanked everyone for their support for President of Council.

Hickin thanked everyone for their support for the past two years as he served as Council President. He thanked the Vice Presidents of Council and offered congratulations to the new leadership. Hickin noted there have been ups and downs but he was happy how things have gone. Hickin also offered a special thank-you to Kathy Hoskinson who made things run smoothly and to Mr. BJ King.

Mayor Compton noted everyone is great to work with.

Walther wished Mr. Haines was here to hear this but noted that projects like the Taylor Road sidewalk and bike path project are invaluable to the City. He was thrilled how many are using it.

Powell thanked everyone for their support for him as Vice President of Council and he noted he was looking forward to the new year.

Lee congratulated Todd Barstow and Mike Powell. He hoped to repair relationships that were damaged. Lee was really looking forward to the Police Chief and Deputy Chief's reports this year.

Lee made a motion to adjourn the meeting. Seconded by Walther. Roll Call: Powell, Barstow, Hayes, Hickin, Lee, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved January 22, 2019

ATTEST:

  
Kathy M. Hoskinson, Clerk of Council

  
Todd Barstow, Council President

